Board Minutes Corning, Iowa May 28, 2013

The Adams County Board of Supervisors met in regular session on Tuesday, May 28, 2013, with the following members present: Merlin Dixon; Linda England; Doug Birt; Phyllis Mullen; and Karl McCarty. The meeting was called to order by the Chair. The agenda for the day was read and approved.

McCarty moved, seconded by Mullen, to approve paying the budgeted \$3,000 for FY 13/14 to the Rural Crisis Center. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon, to transfer funds from Rural Services to Secondary Roads in the amount of \$347,446.00. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to sign a letter of intent to join a four-county CPC. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England, to purchase two desks for the Auditor's office. All supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to purchase Unisyn Election Equipment and make payments for three-years, interest free. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty, to use two funding streams to pay Midwest Technology Services to update and certify the wiring in the courthouse. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to approve the renewal of IBM Support. All supervisors voted aye. Motion carried.

Written committee reports by the supervisors were submitted as follows: McCarty – Heartland Management in Creston at 5:00 pm on May 24; England – CPC in Creston at 9:00 am on May 24; Mullen – Main Street Awards in Des Moines at 6:00 pm on May 17, MATURA in Creston at 7:00 pm on May 21, and 911 Board in Creston at 7:00 pm on May 22.

The meeting was adjourned by the Board Chairman.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor